CITY COUNCIL MEETING MINUTES
DECEMBER 27, 2016
6:30 P.M.
CITY COUNCIL MEETING ROOM

The City of Girard Council Meeting was called to order at 6:30 P.M. by Council President Danny Murray with City Clerk, Debra Smith, calling roll to determine quorum present. The following council members answered roll: Sheldon DeLange, 1st Ward; Kelly Peak, 2nd Ward; Danny Murray, 3rd Ward; and Mike West, 4th Ward. Mayor Kurt Ziegler was absent. There was a quorum present.

Also present were City Administrator, Chris Weiner and City Attorney, Richard D. Loffswold, Jr.

A prayer was given by DeLange.

The Pledge of Allegiance was led Council President Murray.

Motion by DeLange, seconded by Peak, accept the agenda as presented. Motion carried.

At 6:32 P.M. the 2016 Amended Budget Hearing was opened with a motion by West, seconded by Peak, to open the budget hearing for public comment, not to exceed 3 minutes. Motion carried. There was no public comment and at 6:36 P.M. West made a motion to close the Budget Hearing, seconded by DeLange. Motion carried.

Motion by DeLange, seconded by Peak, approve consent agenda as presented. Aye, DeLange, Peak and Murray. Abstained: West. Motion carried.
> *CONSENT AGENDA*
> *A. APPROVAL OF APPROPRIATION ORDINANCE 2016-26: $174,214.04*
> *1. Approval of Purchases over $10,000*
> > *a. KMEA-EMP3 (Wholesale Electricity) $62,263.56*
> > *b. PEC $28,088.26*
> *B. APPROVAL OF THE MINUTES FOR THE DECEMBER 12TH, 2016 MEETING.*
> *C. APPROVAL OF LICENSES TO SELL CEREAL MALT BEVERAGE AT BUCK'S ONE STOP, PETE'S, G&W FOODS, AND MINI-STOP.*

Gene Pontious was present and questioned a resident burning without a permit and was told to call the Police to report such incidents or contact Police department to file a complaint. Public Forum ended.

Motion by West, seconded by Peak, if no further questions, approve the 2016 Budget amendments as presented. Motion carried.

Items B and C were pulled from the agenda as the person pursuing annexation was no longer interested, or needed.

Proposed Ordinance 1297 was reviewed with several questions and West wanting permit and license fees comparison with Frontenac and Columbus. Motion by Peak, seconded by West, table item D for 2 weeks. Motion carried.

Items E and F of the agenda were void as they pertained to items B and C.

Ladder fire truck replacement options were discussed. Motion by DeLange, allow Assistant Fire Chief to take the truck to Bernies Welding for further assessment. Discussion followed, DeLange withdrew the motion and a motion by West, seconded by DeLange to table the replacement option of the fire truck until the new fire chief can make his recommendations. Motion carried.

City Administrator presented an equipment purchase request on behalf of Golf/Parks Superintendent Guns. After discussion council advised Chris to pursue the aerator purchase only which is within the administrator's purchasing authority.

City Administrator presented the 2017 work comp renewal with KMIT. Motion by DeLange, seconded by West, renew KMIT 2017 work comp in the amount of $41,538.00 to be paid in 2017. Motion carried.

Motion by DeLange, seconded by Murray, authorize City Administrator to write an ordinance allowing side by side vehicles and present an ordinance to council at a later date. Aye: DeLange, Murray. Nay-Peak, West. Motion did not pass.

At 7:46 P.M. the meeting was called into executive session for non-elected personnel, to include Council, City Administrator and City Attorney for 10 minutes, on a motion by Peak, seconded by West. Motion carried.

The meeting resumed at 7:58 P.M.

At 8:00 P.M. the meeting was called into executive session for attorney/client privileges, to include Council, City Administrator and City Attorney for 15 minutes, on a motion by West, seconded by DeLange. Motion carried.

The meeting resumed at 8:15 with a motion to adjourn by DeLange, seconded by West.

PASSED AND APPROVED THIS 9TH DAY OF JANUARY, 2017.

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KURT ZIEGLER, MAYOR

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DEBRA J. SMITH, CMC, CITY CLERK